

**STRATEGIC PLANNING MEETING MINUTES**  
**Monday August 25, 2014**  
**Approved**

Present: Chairman E. Gallagher, Members: C. Roberts, J. Desilets, And M. Farrell  
Guest: R. Valentine  
Excused: J. Colburn  
Chairman: E. Gallagher called meeting to order at 5:36pm

**VOTED:** On motion made (J. Desilets) seconded (C. Roberts), the committee approved the meeting minutes from August 22<sup>nd</sup> 2014 3-0-2. M. Farrell abstained, Ralph abstained.

The committee received helpful input from an email sent by Laura Scott in regards to draft language.  
Committee collectively discussed the comments from Laura Scott's email of the draft and we made appropriate adjustments.

Michelle had a few bullet point items that we also discussed – added language and change some language in a few bulleted items.

R. Valentine also came with helpful comments about the draft language of plan. Committee discussed all changes with Ralph and we made appropriate adjustments to the language of the plan before presenting for approval to the WEDC.

A note that there were some changes made to plan that Joel didn't necessarily agree with but to please the board the changes were made to the language.

Motion to Adjourn by Michelle and seconded by Charlie.

4-0-1 (Ralph abstained)